 Internal Case Management System Worksheet - Internal Affairs Log				Top Allegation USE OF FORCE - LEVEL 4		Group CC-COMMAND CENTER Date of This Report 11/05/2019	
Date Reported 11/05/2019	Date Assigned	IAB Log No. 2019-40116	Case No. (CC) 2019-40116	Folder Type		Follow-Up No. 1	Worksheet Tracking No. 4138778

Date/Time Reported 11/05/2019 22:18	SOL Date 05/05/2021	Occurrence From Date/Time 11/05/2019 21:15	Occurrence To Date/Time 11/05/2019 21:15
Contact Type TELEPHONE	Source DIRECT FROM MOS	Source Number [REDACTED]	Position Number RECORDED LINE

Person's Last Name, First M.I. TALavera, Giovanni				Role REPORTER		Status UNIFORM MEMBER OF SERVICE		Res. Pct. [REDACTED]
Anonymous NO		Anonymous#			Call Back Code			
MOS TAXID 924536		Command 611-FORCE INVESTIGATION DIVISION		Rank DT1	Shield 01022			
Appointment Date 07/07/1999					Years Employed 20			
Nickname/Alias/Middle Name								
This Person and Subject Live Together		Identify Subject?		This Person States Subject is				
On Duty		In Uniform		Squad	Chart	Primary Assignment		
PERSON TESTS								

Person's Last Name, First M.I.				Role SUBJECT		Status UNKNOWN UNI MEM OF SERVICE		Res. Pct.
Nickname/Alias/Middle Name								
Address						Apt No.		NYSID No.
Alternate Address						Apt No.		
Sex	Race	Date of Birth	Age	Height		Weight		
Age From 0	Age To 0	Condition	If Injured or Deceased Location			U.S. Citizen		State/Country of Birth
Home Telephone	Business Telephone	Cell Phone	Beeper #	E-Mail Address		Call Back Phone#		

Allegations									
1	Full Allegation Use of Force - Level 4	Classification Arrest Effected	Allegation Index Force Investigation Notification	Allegation Date 11/05/2019	Finding -	Finding Date	Allegation Removed NO	Allegation Disposition	

Comments								
2	Full Allegation Aided Non MOS Injured - not in NYPD Custody - Police involved	Classification Arrest Effectuated	Allegation Index CI-Injured not in Custody	Allegation Date 11/06/2019	Finding -	Finding Date	Allegation Removed NO	Allegation Disposition
Comments								
3	Full Allegation Death In Connection With Police Activity -	Classification Arrest Effectuated	Allegation Index Death-Police Activity	Allegation Date 11/06/2019	Finding -	Finding Date	Allegation Removed NO	Allegation Disposition
Comments								
4	Full Allegation On Duty Traffic Incident - Vehicle Pursuit - Other	Classification Traffic	Allegation Index VRPT-Violation Dept. TrafficRules/Procs	Allegation Date 11/06/2019	Finding -	Finding Date	Allegation Removed NO	Allegation Disposition
Comments								

Person's Last Name, First M.I. TAVALARO, VINCENT J				Role PATROL DUTY CAPTAIN		Status UNIFORM MEMBER OF SERVICE		Res. Pct.
Anonymous NO		Anonymous#			Call Back Code			
MOS TAXID 937610		Command 103-103 PRECINCT		Rank DI	Shield 00000			
Appointment Date 01/10/2005				Years Employed 14				
Nickname/Alias/Middle Name								
This Person and Subject Live Together		Identify Subject?		This Person States Subject is				
On Duty		In Uniform		Squad	Chart		Primary Assignment	
PERSON TESTS								

Person's Last Name, First M.I. [REDACTED]				Role ARRESTED		Status ARRESTED		Res. Pct.
Anonymous NO		Anonymous#			Call Back Code			
Nickname/Alias/Middle Name								
Address						Apt No.		NYSID No.
Alternate Address						Apt No.		
Sex MALE		Race		Date of Birth	Age	Height		Weight
Age From		Age To		Condition	If Injured or Deceased Location		U.S. Citizen	State/Country of Birth
Home Telephone		Business Telephone		Cell Phone	Beeper #	E-Mail Address		Call Back Phone#
This Person and Subject Live Together		Identify Subject?		This Person States Subject is				



Person's Last Name, First M.I. [REDACTED]		Role VICTIM		Status CIVILIAN NON MEMBER OF SERVICE		Res. Pct. [REDACTED]	
Anonymous NO		Anonymous#		Call Back Code			
Nickname/Alias/Middle Name							
Address [REDACTED] QUEENS NY				Apt No. PH		NYSID No.	
Alternate Address				Apt No.			
Sex FEMALE		Race	Date of Birth [REDACTED]	Age [REDACTED]	Height		Weight
Age From		Age To	Condition	If Injured or Deceased Location		U.S. Citizen	
Home Telephone		Business Telephone	Cell Phone	Beeper #	E-Mail Address		State/Country of Birth
This Person and Subject Live Together		Identify Subject?		This Person States Subject is			

Incident Documents																	
1	Document Type NYPD UF61	Document Number 2019-103-[REDACTED]	Document Info Occ Date/Time: 11/05/2019 21:15 Cross Street/Intersection: ARCHER AVENUE and SUTPHIN BOULEVARD Occ Pct: 103 Offense: M VEH ACC DEATH <table border="1"> <tr> <td>ROLE</td> <td>NAME</td> <td>SEX</td> <td>RACE</td> <td>AGE</td> </tr> <tr> <td>VICTIM</td> <td>[REDACTED]</td> <td>FEMALE</td> <td>BLACK</td> <td>[REDACTED]</td> </tr> </table>					ROLE	NAME	SEX	RACE	AGE	VICTIM	[REDACTED]	FEMALE	BLACK	[REDACTED]
ROLE	NAME	SEX	RACE	AGE													
VICTIM	[REDACTED]	FEMALE	BLACK	[REDACTED]													
2	Document Type NYPD ARREST REPORT	Document Number [REDACTED]	Document Info Arrest Date: 11/05/2019 Time: 2135 Pct: 000 Top Chrg: 103PL 155.30 08 GR LARCENY-4TH:AUTO OVER \$100() Perp Name: [REDACTED] Race: Sex: DOB: [REDACTED]														

Property	Property Status
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Evidence			
Evidence Collected	Evidence Collection Team Crime Scene Requested	Who Responded	ECT/CSU Run No.

ATTACHMENT

1	 'ICAD 19110525039'
2	

['ICAD 19110525694'](#)

3



['PAR'](#)

Incident Location List

1	Location Type OCCURRENCE		Jurisdiction	In or Near NYPD Command	PCT 103-103 PRECINCT	Common Locations Outside of NYC	
	Address Location NYC	Location Within	Street	City QUEENS	State NY	Zip	Apt #
	Cross Street			Intersection of ARCHER AVENUE and SUTPHIN BOULEVARD	Premise Type STREET	Indicate Premise Name if Known	Exact Location Within Premise Type, if Known
	Occurrence/Effective On or From 11/05/2019 21:15		Occurrence Through 11/05/2019 21:15	Statement of Details Specific to this Location			

Topic/Subject:

(Internal Affairs Log) INTERNAL AFFAIRS LOG

Details

On November 5, 2019 at 2019, I received a call from Det. Giovanni Talavera, Tax # 924536 of FID notifying the Command Center of a Level 4 use of force. The details are as follows:

On 11/05/19, units responded to a 10-32 in the confines of the 113 Precinct for a GLA. Perpetrator fled to location and traveled into the confines of the 103 Precinct where he was observed and followed by PBQS Boro Crime. At the intersection of Sutphin Boulevard and Archer Avenue, an unknown pedestrian was struck by an RMP and has been pronounced DOA at the scene. ICAD # 19101555250 was generated in regards. Det. Talavera could not provide RMP details, victim details or details of involved UMOS. Lt. Natoli, FID is responding to the incident.

2210 hours, ICMS query returned no related logs.

2212 hours, I received a call from Det. Talavera who provided the following correction/update: aided (still unknown) was transported to LIJ hospital and pronounced DOA at the hospital. Victim was not pronounced DOA at the scene as previously reported.

2214 hours, Sgt. Massey, Command Center Desk notified.

2217 hours, I contacted Sgt. Hollohan, 103 desk who advised that Deputy Inspector Tavalero, 103 Commanding Officer has responded to the scene.

2219 hours, PO O'Brien, Operations notified. PO O'Brien could only provide details that victim is a female Bangladesh. PO O'Brien provided perpetrator as [REDACTED] DOB: [REDACTED]. PO O'Brien further advised following correction: victim was removed to Jamaica hospital, not LIJ as previously reported. Injured (not likely) UMOS was removed to LIJ.

2230 hours, I received a call from Det. Talavera with the following update/corrections: at this time, it appears that during the pursuit, the perpetrator drove over the curb and onto the sidewalk striking the pedestrian. Pedestrian was not hit by MOS/RMP. No further updates provided.

2235 hours, DAS-LITE query for ICAD # 19110555250 returned no 911 event. Query found correct ICAD as 19110525694, a 10-13 regarding male pinned during MVA. ICAD attached to ICMS.

2238 hours, DAS-LITE query of the 113 Precinct found related 10-32 under ICAD # 19110525039. ICAD attached to ICMS.

2242 hours, Deputy Inspector McGrath notified.

November 6, 2019

0540 hours, Deputy Commissioner Reznick notified.

0630 hours, OMNI query returned arrest report # [REDACTED] which is sealed at this time. Related complaint report 2019-[REDACTED] found for MVA resulting in death. Reports attached to ICMS.

*****AWAITING S/O AND VICTIM UPDATE/UF-49*****


On 11/06/19 at 0940 hours, DET Rutherford called SGT Palazzo-FID investigation is still ongoing, subject officer/victim information not confirmed.

11/7/19

I Det Agard-yhun conducted a FORMS query yielding PAR# MV-2019-103-002835. Listing victim as [REDACTED] dob: [REDACTED] (Attached)

List of Persons Added/Updated in the Log

Person's Last Name, First M.I. CASEY, NEIL F				Role REPORTER		Status UNIFORM MEMBER OF SERVICE			Res. Pct.	
Anonymous NO		Anonymous#				Call Back Code				
MOS TAXID 945561		Command 611-FORCE INVESTIGATION DIVISION		Rank LT	Shield 00000					
Appointment Date 01/07/2008				Years Employed 13						
Nickname/Alias/Middle Name										

Person's Last Name, First M.I. OSULLIVAN, MICHAEL G			Role SUBJECT	Status UNIFORM MEMBER OF SERVICE	Res. Pct. [REDACTED]
MOS TAXID 950990	Command 335-105TH DET SQUAD	Rank POM	Shield 13084		
Appointment Date 07/06/2011			Years Employed 10		
Nickname/Alias/Middle Name					


Allegations								
1	Full Allegation Charges & Specifications - Other	Classification NOTIFICATION/Additional Information	Allegation Index CS-Charges and Specifications	Allegation Date 04/17/2021	Finding -	Finding Date	Allegation Removed NO	Allegation Disposition
Comments								

Person's Last Name, First M.I. CASEY, NEIL F				Role REPORTER		Status UNIFORM MEMBER OF SERVICE			Res. Pct.
Anonymous NO	Anonymous#				Call Back Code				
MOS TAXID 945561	Command 611-FORCE INVESTIGATION DIVISION			Rank LT	Shield 00000				
Appointment Date 01/07/2008				Years Employed 13					
Nickname/Alias/Middle Name									

Person's Last Name, First M.I. LANE, THOMAS J			Role SUBJECT	Status UNIFORM MEMBER OF SERVICE	Res. Pct.
MOS TAXID 942034	Command 343-113TH DET SQUAD	Rank POM	Shield 19434		
Appointment Date 07/10/2006			Years Employed 15		
Nickname/Alias/Middle Name					

Allegations								
1	Full Allegation Charges & Specifications - Other	Classification NOTIFICATION/Additional Information	Allegation Index CS-Charges and Specifications	Allegation Date 04/17/2021	Finding -	Finding Date	Allegation Removed NO	Allegation Disposition
Comments								

Person's Last Name, First M.I. CASEY, NEIL F				Role REPORTER		Status UNIFORM MEMBER OF SERVICE		Res. Pct.	
Anonymous NO	Anonymous#				Call Back Code				
MOS TAXID 945561	Command 611-FORCE INVESTIGATION DIVISION			Rank LT	Shield 00000				
Appointment Date 01/07/2008				Years Employed 13					

Nickname/Alias/Middle Name					
Person's Last Name, First M.I. HAMBURGER, SCOTT C			Role SUBJECT	Status UNIFORM MEMBER OF SERVICE	Res. Pct.
MOS TAXID 945802	Command 580-WARRANT SECTION	Rank LT	Shield 00000		
Appointment Date 01/07/2008			Years Employed 13		
Nickname/Alias/Middle Name					

Allegations								
1	Full Allegation Charges & Specifications - Other	Classification NOTIFICATION/Additional Information	Allegation Index CS-Charges and Specifications	Allegation Date 04/17/2021	Finding -	Finding Date	Allegation Removed NO	Allegation Disposition
Comments								

Person's Last Name, First M.I.			Role SUBJECT		Status UNKNOWN UNI MEM OF SERVICE	Res. Pct.
Nickname/Alias/Middle Name						
Address					Apt No.	NYSID No.
Alternate Address					Apt No.	
Sex	Race	Date of Birth	Age	Height	Weight	
Age From 0	Age To 0	Condition	If Injured or Deceased Location		U.S. Citizen	State/Country of Birth
Home Telephone	Business Telephone	Cell Phone	Beeper #	E-Mail Address	Call Back Phone#	

Allegations									
1	Full Allegation Use of Force - Level 4	Classification Arrest Effected	Allegation Index Force Investigation Notification	Allegation Date 11/05/2019	Finding -	Finding Date	Allegation Removed NO	Allegation Disposition	
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Comments									
3	Full Allegation Death In Connection With Police Activity -	Classification Arrest	Allegation Index Death-Police Activity	Allegation Date	Finding -	Finding Date	Allegation Removed	Allegation Disposition	

		Effectuated		11/06/2019			NO	
Comments								
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Appointment Date 07/10/2006			Years Employed 15		
Nickname/Alias/Middle Name					

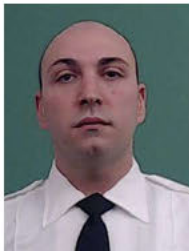
Allegations								
1	Full Allegation Use of Force - Level 4	Classification Arrest Effectuated	Allegation Index Force Investigation Notification	Allegation Date 11/01/2021	Finding 04 - Info. and Intelligence	Finding Date 08/11/2021	Allegation Removed NO	Allegation Disposition
Comments The investigation into this incident was conducted by the Force Investigation Division. The completed investigation was presented to the First Deputy Commissioner's Use of Force Review Board on July 19, 2021.								
2	Full Allegation Death In Connection With Police Activity -	Classification Arrest Effectuated	Allegation Index Death-Police Activity	Allegation Date 11/01/2021	Finding 26 -	Finding Date 08/11/2021	Allegation Removed NO	Allegation Disposition
Comments The completed investigation was presented to the First Deputy Commissioner's Use of Force Review Board on July 19, 2021. The Board members found that the actions of the subject officer were outside Department guidelines. These findings were approved by the Police Commissioner on August 11, 2021.								
3	Full Allegation On Duty Traffic Incident - Vehicle Pursuit - Fail to Notify Radio Dispatch	Classification Traffic	Allegation Index VRPT-Violation Dept. TrafficRules/Procs	Allegation Date 11/01/2021	Finding 07 - Substantiated	Finding Date 08/11/2021	Allegation Removed NO	Allegation Disposition
Comments The completed investigation was presented to the First Deputy Commissioner's Use of Force Review Board on July 19, 2021. The Board members found that the subject officer's actions were outside Department guidelines.								

Person's Last Name, First M.I. OSULLIVAN, MICHAEL G			Role SUBJECT	Status UNIFORM MEMBER OF SERVICE	Res. Pct.
MOS TAXID 950990	Command 335-105TH DET SQUAD	Rank POM	Shield 13084		

Appointment Date 07/06/2011	Years Employed 10	
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Nickname/Alias/Middle Name

Allegations								
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Person's Last Name, First M.I. HAMBURGER, SCOTT C			Role SUBJECT	Status UNIFORM MEMBER OF SERVICE	Res. Pct.
MOS TAXID 945802	Command 580-WARRANT SECTION	Rank LT	Shield 00000		
Appointment Date 01/07/2008			Years Employed 13		
Nickname/Alias/Middle Name					

Allegations								
1	Full Allegation	Classification	Allegation Index	Allegation	Finding	Finding	Allegation	Allegation

	Charges & Specifications - Other	NOTIFICATION/Additional Information	CS-Charges and Specifications	Date 04/17/2021	04 - Info. and Intelligence	Date 08/11/2021	Removed NO	Disposition
	Comments Information and intelligence.							
2	Full Allegation Use of Force - Level 4	Classification Arrest Effected	Allegation Index Force Investigation Notification	Allegation Date 11/01/2021	Finding 04 - Info. and Intelligence	Finding Date 08/11/2021	Allegation Removed NO	Allegation Disposition
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Reporting Officer:	Rank DT3	Name GUZZETTA KEITH	Tax Reg. No. 930295		Command CC-COMMAND CENTER
Reviewing Supervisor:	Manner of Closing -	Date Reviewed 11/07/2019	Date of Next Review	Name CHESTERFIELD SHEMIKA	Supv. Tax No. 945582
Endorser:	Rank DT3	Name CHESTERFIELD SHEMIKA	Tax Reg. No. 945582	Command ADM-ADMINISTRATION	DateTime Reviewed 11/07/2019 07:56
	Comments				
Endorser:	Rank DT3	Name CHESTERFIELD SHEMIKA	Tax Reg. No. 945582	Command ADM-ADMINISTRATION	DateTime Reviewed 11/07/2019 07:57
	Comments FI-611				

